```
VZCZCXYZ0004
PP RUEHWEB
```

DE RUEHBUL #0293/01 0281124 ZNR UUUUU ZZH P 281124Z JAN 07 FM AMEMBASSY KABUL TO SECSTATE WASHDC PRIORITY 5757

UNCLAS KABUL 000293

SIPDIS

SIPDIS

DEPT FOR SCA/RA (JBRENNIG), SCA/A, DRL, INL/CNPR

E.O. 12958 N/A

TAGS: PHUM SNAR PINR PTER AF

SUBJECT: LEAHY VETTING REQUEST: AFGHAN NARCOTICS PERSONNEL SELECTED

FOR SPECIAL INVESTIGATIVE UNIT

- 11. This is an action request see paragraph 3.
- 12. In order to comply with Leahy vetting requirements, this cable forwards the names and biodata of 67 individuals selected for DEA'S Special Investigative Unit. Post has reviewed the information available on these individuals and and has found no derogatory information. These checks have included checks through DEA and FBI criminal databases. When there are individuals with one name: Post has made a good faith effort to ensure that the individuals with one name actually only have one name.
- 13. Following is biographical data for the 67 individuals:
- 11. Mohammad Hasson Jabber Khel

Fathers Name: General Mohommad Asef Jabbar Khel

Age: 22

POB: Dhandar

Tribe: Jabbar Khel Ethnicity: Pashton

12. Khoja Abdul Habib

Age: 27 POB: Unk. Tribe:Unk

13. Amanullah

Date of Birth: May 1974 POB: Mashtan/Farkhar

Tribe: Tajik Ethnicity: Afghan

14. Mohammad Akram

Fathers Name: Abdul Qani

DOB: 1973

Tribe: Kharroti Ethnicity: Pashton

¶5. Fazl Ahmad

Father's Name: Nazari Muhammad

POB: Jamarche Sofla

Tribe: Tajik Ethnicity: Afghan

16. Mohammad Akram

DOB: 1973 POB: Kharroti Tribe: Kharroti Ethnicity: Pashton

¶7. Meer Agha

Father Name: Mohammad Sarwar

POB: Mushtaqan Tribe: Tajik Ethnicity: Afghan ¶8. Ali Ahmad Father's Name: Sangin Mohammad DOB: 1969 POB: Yaskin Tribe: Tajik ¶9. Mohammad Amin Father's Name: Mohammad Ibrahim DOB: 07-05-1975 POB: Chehlel Dokhtaran Tribe: Mangal 110. Enayatullah Father's Name: Haji Sarder Khan DOB: 1963 POB: Charka Tribe: Amarkhel 111. Mohammad Hussain Father's Name: Mohammad Ibrahim DOB: 1965 POB: Narrakh Valley Tribe: Hazara ¶12. Eidi Muhammad Father's Name: Barat Mohammad DOB: 1974 POB: Taloqan Tribe: Tajik 13. Saleh Mohammad "Hamidi" Father's Name: Abdul Hamid DOB: 1964 POB: Bagram Tribe: Tajik 114. Mohammad Kamal Father's Name: Mohammad Siddiq DOB: 1969 POB: Barnaramg Tribe: Bozorg 115. Sher Mohammad Father's Name: Akhtar Mohammad DOB: 1971 POB: Tribe: Pashtoon 116. Shah Mohamood Father's Name: Shah Bozorg DOB: 1973 POB: Markaz Tribe: Tajik 117. Mohammad Marwais Father's Name: Mohammad Zaher DOB: 1968 POB: DEH Tribe: Tajik 118. Najeebullah Father's Name: Adbul Basir DOB: 12-12-1972 POB: Chahrdehie Qalaye

Tribe: Pashtoon

¶10 Nomatullah

119. Nematullah

Father's Name: Habibullah

DOB: 1960 POB: Qaramqol Tribe: Deh Kalan

120. Mohammad Asim

Father's Name: Mohammad Amin

DOB: 1973

POB: Qondi Abulrahim Tribe: Pashtoon

```
121. Mohammad Parwez
Father's Name: Mohammad Yousuf
DOB: 03-10-1982
POB: Haidar Khani
122. Rahimullah
Father's Name: Muhkam Tash
DOB: Unknown
POB: Shahr Payan
Tribe: Tajik
123. Abdul Wahed
Father's Name: Abdul Hakim
DOB: 1971
POB: Gulbahar
Tribe: Tajik
124. Rohullah
Father's Name: Faiz Mohammad
DOB: 1979
POB: Khordakan
Tribe: Tajik
125. Abdul Ghafor
Father's Name: Abdul Raoof
DOB: 1956
POB: Qala e Pacha
Tribe: Pashtoon
126. Aimal Babak
Father's Name: Abdul Qayoum
DOB: 1980
POB: Zahed Aabad
Tribe: Pasthton
127. Malaly
Father's Name: Abdul Quddos "Bahadori"
DOB: 1968
POB: Laghari
Tribe: Pashton
128. Habiba
Father's Name: 1960
DOB: 1960
POB: Kabul
Tribe: Tajik
¶29. Mohammad Kamal
Father's Name: Mohammad Siddiq
DOB: 1969
POB: Barnarang
Tribe: Pashton
130. Abdul Fatah
Father's Name: Unknown
DOB: Unknown
POB: Unknown
¶31. Mohammad Aman
Father's Name: Unknown
DOB: Unknown
POB: Unknown
132. Jawad Ahmad
Father's Name: Unknown
Age: 25
DOB: Unknown
POB: Unknown
133. Hasib Bullah
Age: 28
POB: Kabul
DOB: Unknown
134. Gul Nazar
Age: 24
```

POB: Kabul 135. Name: Mohammad Anwar Father's Name: Sadar Khan DOB: 1953 POB: Charikah, Weardfak Provincial Center Ethnicity: Pashton Tribe: Amar Khel ¶36. Name: Haji Akbar Fathers Name: Ali Akbar DOB: 1961 POB: Soroobi/Naziyan/Nengarhar Province Ethnicity: Pashton Tribe: Shenwari 137. Name: Mohammad Hassan Jabbar Khel Fathers Name: Mohammad Asef Jabbar Khel DOB: 1985 POB: Dhandar/Qarqaii/Langham Province Ethnicity: Pashton Tribe: Jabbar Khel 138. Name: Mohammad Nasim Fathers Name: Mohammad Amin DOB: 1973 POB: Qondi Abulrahim zai/Qarqaii/Langhman Province Ethnicity: Pastoon Tribe: Pashtoon, Abdulrahim zai 139. Name: Matiullah Fathers Name: Jalad Khan DOB: 22 POB: Kabul Ethnicity: Pashton Tribe: Amarkhel 140. Name: Mohammad Edris Fathers Name: Azghar DOB: 35 POB: Logar Province Ethnicity: Tajik Tribe: Tajik 141. Name: Abdul Muner of Munir Fathers Name: Saifulrah Man DOB: 32 POB: Parvon Ethnicity: Tajik Tribe: Tajik ¶42. Name: Mohammad Edirs Fathers Name: Mohammad Akram DOB: 22 POB: Kabul Ethnicity: Not indicated Tribe: Arab 143. Name: Mohammad Akram Fathers Name: Abdul Ghani DOB: 35 POB: Kabul Ethnicity: Pashton ¶44. Name: Mohammad Nazer Fathers Name: Abdul Ghani DOB: 1973 POB: Chandal Bayee/Paghman, Kabul Province Ethnicity: Tajik

145. Name: Mohammad Daud Fathers Name: Shari Jan DOB: 1971 POB: North Kabul Ethnicity: Tajik

146. Name: Shaistah Gul

Tribe: Tajik

Fathers Name: Hazrad Gul

DOB: 1966

POB: Lagham Province

Tribe: Suhak Ethnicity: Pashtu

147. Name: Abdul Latif

Fathers Name: Ghusam Dastagir

DOB: 1969 POB: Helmand Ethnicity: Afghan

148. Adbul Waseh

Father's Name: Abdul Wadood

24 years old POB: Dari Zargar Tribe: Tajik

149. Naser Shah

Father's Name: AnayatShah

24 years old POB: Kabul Tribe: Quraish

¶50. Mohammad Yama

Father Name: Abdul Maler

29 years Old POB: Pakwan Tribe: Tajik

151. Najibullah

Father Name: Pir Mohammad

30 years of age POB: Khost Tribe: Zadran

152. Faridullah

Father's Name: Adbul Wahed

37 years of age POB: Laghman Tribe: Karoty

153. Zabiullah

Father's Name: Abdul Hai

33 years old POB: Paghman

¶54. Farhad Mohammad

Father's Name: Sardar Mohammad

27 years Old POB: Kabul Tribe: Tajik

155. Mohammad Nazer

Father's Name: Abdul Ghani

37 years old POB: Kabul Tribe: Tajik

156. Abdul Basit

Father's name: Mohammad Azim

YOA: 25 POB: Nanghar Tribe: Chaghatai

157. Sha Rasull

Father's Name: Sher Mohammad

YOA: 45 POB: laghman Tribe: Pashtoon

¶58. Mohammad Nazir

Father's Name: Khwaja Mohammad

YOA: 36

POB: Mirbacha Tribe: Pashtoon

159. Mohammad Hassan

Father's Name: Gull Ruz

YOA: 44

POB: Qaghai District

Tribe: Alokozai

160. Safull Rahman

Father's Name: nassasrullah

YOA: 46

POB: Khogiani District, Nangarhar

Tribe: Shirzad

¶61. Atiqullah

Father's Name: Mallah

YOA: 27 POB: Kunduz Tribe: Aimak

162. Mohammad Seddiq
Father's Name: Mohammad Ayub
YOA: 44

POB: Kabul Tribe: Tokhi

163. Dullawar

Father's Name: Mohammad Akbar

YOA: 44 POB: Lagham Tribe: Waselkhil

<u>¶</u>64. Sayed Wali

Father's Name: Sayed Karim

YOA: 28 POB: Nanjahar Tribe: Pastoon

Father's Name: Sher Mohammad YOA: 27

POB: Kabul Tribe: Tajik

¶66. Ghullam Rasoul

Father's Name: Hayaudin

YOA: 28

POB: Laghman Tribe: Pashtoon

167. Fazulhaq

Father's Name: Shamsulhaq

YOA: 37 POB: Baghram Tribe: Tajik